



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: August 18, 2003

Re: Actions from August 11, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, August 11, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Recognized the Senior Blue Ribbon Committee
- 2) Directed staff to inquire with the Santa Monica Mountains Conservancy regarding the availability of horse trailer parking in the parking lot at Corral Canyon and Puerco Canyon (Public Works)
- 3) Directed staff to review and summarize the material submitted by Councilmember Jennings regarding the Perenchio golf course property (Planning)
- 4) Conducted second reading and adopted Ordinance No. 253, an ordinance approving Zoning Text Amendment No. 03-003 regarding changes to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.46 (Wireless Telecommunications Antennas and Facilities), to clarify the regulations, procedures, and application requirements for the installation of wireless telecommunication antennas and facilities in the City of Malibu (City Clerk / Planning)
- 5) Conducted second reading and adopted Ordinance No. 254, an ordinance approving Zoning Text Amendment No. 03-002 regarding zoning changes to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.04 (Administration and Enforcement), more specifically Section 17.04.120 (Application-Filing), deleting the code provision that bars zoning applications where a code violation exists on the subject property and removing the reference of "Interim" throughout the Zoning Ordinance (City Clerk / Planning)
- 6) 1) Allowed and approved warrant demand numbers 22569 through 22574, 22606 through 22612, and 22723 through 22756 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 291 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective

demands in a total amount of \$252,139.09; and 2) allowed and approved warrant demand numbers 22575 through 22605 and 22613 through 22722 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 291 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands making a total amount of \$246,061.02, including ADP payroll voucher numbers 4699919 – 4699938 in the amount of \$107,017.26 and ADP payroll voucher numbers 4940483 – 4940504 in the amount of \$104,734.39 totaling \$211,751.65 (Administrative Services / City Clerk)

- 7) Approved City Council meeting minutes for the Regular City Council meeting held on July 14, 2003 (City Clerk)
- 8) 1) Authorized the City Manager to execute a contract with Kalban, Inc. of Sun Valley in the amount of \$45,796.50 for the Malibu Road Drainage Project; and 2) adopted Resolution No. 03-47 authorizing the City Manager to execute Program Supplement No. M005 (Public Works / City Clerk)
- 9) Approved Amendment No. 1 to City Manager Employment Contract between Katie E. Lichtig and the City of Malibu (City Clerk)
- 10) Continued to September 8, 2003, ADOPTION OF RESOLUTIONS AND ORDINANCES FOR THE PROPOSED WINDSAIL DEVELOPMENT AGREEMENT – The proposed project consists of an application to reconstruct the former Windsail Restaurant into a new 9,555 square foot restaurant and day spa facility. In addition to the requested Development Agreement, the application includes requests for an amendment to the General Plan Land Use Map and Zoning Map from Multi-Family Residential (MF) to Visitor Serving Commercial (CV); a Conditional Use Permit for a restaurant and bar facility; a Variance to allow parking in the front yard setback area; a Variance for a reduction in the amount of required landscaping; and a Demolition Permit to tear down the existing 7,500 square foot restaurant building. APPLICANT: Weintraub Financial; OWNER: Weintraub Financial; LOCATION: 22706 Pacific Coast Highway; SITE ACREAGE: 1.11 Acres; ZONING: Existing: Multi-Family Residential; Proposed: Commercial Visitor Serving (CV-1) (Planning)
- 11) Introduced on first reading, Ordinance No. 258 (Charitable Solicitation Ordinance) (City Clerk)
- 12) Mayor Kearsley appointed Leslie Schwarz to the Trails Master Plan Advisory Committee (City Clerk)
- 13) Councilmember Jennings appointed Jo Ruggles to the Trails Master Plan Advisory Committee (City Clerk)
- 14) Continued Councilmember House's appointment to the Mobilehome Park Rent Stabilization Commission to September 8, 2003 (City Clerk)
- 15) Took the following actions related to the November 4, 2003 Special Municipal Election:
 - 1) Delegated authority to the Mayor to:
 - a) draft the ballot argument in favor of the measure concerning the Malibu Bay Company Development Agreement after receiving ideas from the Council on messages and themes to be included;
 - b) sign the ballot argument in favor of the measure on behalf of the City Council; and



- c) select four other members of the community to sign the ballot argument in favor of the measure;
- 2) Authorized the Mayor to:
 - a) either draft or delegate the responsibility to draft the rebuttal to argument against the measure;
 - b) sign the rebuttal to argument against the measure on behalf of the City Council or not as the Mayor deems appropriate; and
 - c) select up to five members of the community to sign the rebuttal to argument against the measure; and
- 3) Directed staff to prepare a letter on behalf of the Mayor to the County Registrar-Recorder/County Clerk requesting "M" as the letter designation for the ballot measure with "C" as the alternative from the County Registrar-Recorder/County Clerk (City Clerk)
- 16) Directed staff to prepare a certificate of recognition for the Coastal Trail Expedition to be presented by the Mayor on September 1, 2003 (City Clerk)

